

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)

Apr 13, 2020

2. SEC Identification Number

AS091190385

3. BIR Tax Identification No.

002284545000

4. Exact name of issuer as specified in its charter

FILIPINO FUND, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Units 1911-1912, 19F, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City,
Philippines

Postal Code

1634

8. Issuer's telephone number, including area code

(632) 8898 7522

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock "A"	50,167,397

11. Indicate the item numbers reported herein

Item no. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Filipino Fund, Inc.
FFI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Postponement of the 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice is hereby given that the Annual Stockholders' Meeting of Filipino Fund, Inc. ("FFI") originally scheduled on Tuesday, May 12, 2020 at 10:00am at The Sarus Grand Ballroom C, Marquis Building, Rizal Drive, Taguig City, Metro Manila has been postponed in light of Enhanced Community Quarantine in force in Luzon to curb the COVID-19 pandemic and to ensure the health and safety of all stockholders of FFI, and due to the fact the FFI has no facilities for remote communication. The new date of ASM will be announced at a later time.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 13, 2020
Date of Stockholders' Meeting	TBA
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Please see attached SEC FORM 17-C and Secretary's Certificate

Filed on behalf by:

Name	Jonna Llaguno
Designation	Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 13 April 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO91-190385 3. BIR Tax Identification No. 002-284-545-000
4. Filipino Fund, Inc.
Exact name of issuer as specified in its charter
5. Metro Manila Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City
Address of principal office Postal Code 1634
8. (632) 8898 7522
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON Stock A	50,167,397

11. Indicate the item numbers reported herein: Item no. 9

During the special meeting of FFI's Board of Directors held via teleconference on April 13, 2020, the Board of Directors has approved the postponement of the Annual Stockholders' Meeting, which was supposed to be held on May 12, 2020 at 10:00am at The Sarus Grand Ballroom C, Marquis Building, Rizal Drive, Taguig City, in light of health and safety concerns in relation to the COVID-19 pandemic and the enhanced community quarantine in effect in Luzon, and due to the fact that FFI has no facilities for remote communication.

The Board of Directors will decide later on the new date for the Annual Stockholders' Meeting in a separate special meeting to be called for that purpose.

Attached herein is the Secretary's Certificate on the matter.

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

The foregoing matters are made for purposes of compliance with relevant rules and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

April 13, 2020

FILIPINO FUND, INC.
Registrant

By:


JONNA C. LLAGUNO
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG) S. S.

SECRETARY'S CERTIFICATE

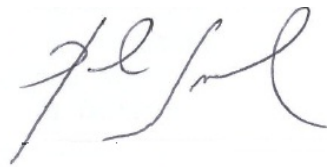
I, **PAUL RODULFO B. IMPERIAL**, of legal age, Filipino, married, and with office address at V&A Law Center, 11th Avenue corner 39th Street, Bonifacio Global City, Taguig, Philippines, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **FILIPINO FUND, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at Units 1911-1912, 19F, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig 1634.
2. As such Assistant Corporate Secretary, I am in custody of the corporate books and records of the Corporation, including the minutes of meetings of its Board of Directors and Stockholders.
3. I hereby certify that at the Special Meeting of the Board of Directors held on April 13, 2020 via teleconference where a quorum was present, the Board of Directors has unanimously adopted and approved the following Board Resolution, which is now in full force and effect and has not been amended or revoked:

"RESOLVED, that the Board of Directors of Filipino Fund, Inc. (the "Corporation") does hereby approve to postpone the 2020 Annual Stockholders' Meeting ("ASM"), which was supposed to be held on May 12, 2020 at 10:00 a.m. at the Saurus Grand Ballroom C, Marquis Building, Rizal Drive, Bonifacio Global City, Taguig City, in light of health and safety concerns in relation to the Covid19 pandemic and the enhanced community quarantine in effect in Luzon and due to the fact that the Corporation has no facilities for remote communication;

RESOLVED, FURTHER, that the new date for the ASM will be decided later by the Board in a separate special meeting to be called for that purpose."

IN WITNESS WHEREOF, I have hereunto affixed my signature this 13th day of April 2020 in Taguig City.



PAUL RODULFO B. IMPERIAL
Assistant Corporate Secretary

BEFORE ME, a Notary Public for and in Taguig City, this ____ day of _____ 2020, personally appeared the following:

Affiant	Competent Evidence of Identity	
	Type of ID	Number and Expiry Date (if applicable)
Paul Rodulfo B. Imperial	Passport	PO762865A Expires on 25 October 2021

who represented to me that he executed the foregoing document consisting of two (2) pages for the purposes stated therein and acknowledged to me that the same is his free and voluntary act and deed and of the corporation he represents.

Doc. No. _____;
 Page No. _____;
 Book No. _____;
 Series of 2020.